MALAGASY
MINERALS LIMITED
ABN 84 121 700 105

27th November 2013

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ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Malagasy Minerals Limited held on 27th November 2013 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The eight resolutions considered by the meeting were:

1. Adoption of Remuneration Report.
2. Election of Director – Dr P Woods.
3. Election of Director – Mr P Langworthy.
4. Approval of additional 10% placement capacity.
5. Appointment of William Buck Audit (WA) Pty Ltd as auditor.
6. Issue of shares to Mr M Cozijn.
7. Issue of shares to Mr G Le Clezio.
8. Issue of shares to Dr P Woods.

Results

All resolutions were all passed on a show of hands.

Proxy Votes

Valid proxies were received from 27 shareholders representing 36,128,086 shares in the company.

The proxy votes were recorded as follows:

RESOLUTION	FOR	UNDIRECTED	AGAINST	ABSTAIN	EXCLUDED
1	17,191,055	-	2,941,000	-	15,996,031
2	36,033,086	10,000	85,000	-	-
3	36,093,086	10,000	25,000	-	-
4	32,858,420	10,000	3,026,000	233,666	-
5	36,093,086	10,000	25,000	-	-
6	30,255,902	10,000	2,941,000	5,666	2,945,518
7	18,285,389	-	2,941,000	2,951,184	11,950,513
8	29,125,902	-	2,941,000	2,951,184	1,110,000

For and behalf of the Board

Graeme Boden
Director/Company Secretary